RESOLUTION NO. 98-185

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE CITY MANAGER TO PROVIDE A PUBLIC BENEFITS CHARGE (PBC) GRANT TO WALLACE COMPUTER SERVICES, INC.

WHEREAS, the State has mandated that beginning January 1, 1998, the City of Lodi is obligated to fund various programs through a Public Benefits Charge (PBC) based on a historical electric revenue requirement; and

WHEREAS, the requirement amount to approximately \$1 Million per year that must be dedicated to qualifying programs such as energy efficiency. A further stipulation is that these efforts must be done on the customer's side of the meter in order to qualify; and

WHEREAS, Wallace Computer Services is planning to remove the two existing 60-ton air conditioning units serving the facility, and replace them with high efficient units during the first quarter of 1999; and

WHEREAS, this equipment upgrade, coupled with several other potential energy conservation measures, qualify as excellent candidates for Public Benefit Program funding; and

WHEREAS, the City of Lodi Electric Utility Department and representatives from Energy Masters, International conducted a Phase 1 Energy Audit/Survey of the Wallace, Inc. facility; and

WHEREAS, following the Electric Utility Department's review of Wallace Computer Services, Inc.'s, energy audit, it was determined that Phase II energy assessment is required to outline specific energy-saving measures; and

WHEREAS, the Electric Utility Department recommends that the City provide a PBC grant of \$5,000.00 for the Phase II Energy Assessment, and include the cost of the grant as part of the City's required PBC outlay.

BE IT RESOLVED, that the Lodi City Council hereby authorizes the City Manager to provide a Public Benefits Charge (PBC) Grant in the amount of \$5,000.00 to Wallace Computer Services, Inc.,

Dated: December 16, 1998

I hereby certify that Resolution No. 98-185 was passed and adopted by the Lodi City Council in a regular meeting held December 16, 1998 by the following vote:

AYES:

COUNCIL MEMBERS - Hitchcock, Mann, Nakanishi, Pennino and Land

(Mayor)

NOFS:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN:

COUNCIL MEMBERS - None

ALICE M. REIMCHE

City Clerk